

REGION 7 901 NORTH 5TH STREET KANSAS CITY, KANSAS 66101

SEP 1 3 2010

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Ronald T. Polk, Registered Agent for Kleinschmidt Trucking, Inc. 12203 State Road CC Festus, Missouri 63038



Re:

Request for Information Pursuant to Section 308 of the Clean Water Act

Dear Mr. Polk:

The Environmental Protection Agency (EPA) is investigating dumping activities that occurred at the Rotary Drilling, Inc. facility in Crystal City, Missouri near Section 7, Township 40 North, Range 6 East, Jefferson County. EPA received information about these activities from the U.S. Army Corps of Engineers, St. Louis District (Corps). Specifically, EPA has learned that you and/or your representatives placed, and/or authorized the placement of, fill material adjacent to Plattin Creek on the Rotary Drilling, Inc. property. The Clean Water Act includes in its definition of "fill material," "rock, sand, soil, clay, plastics, construction debris, wood chips, overburden from mining or other excavation activities, and materials used to create any structure or infrastructure in waters of the U.S."

Because these fill activities occurred in and around "waters of the U.S.," they are potential violations of Section 404 of the Clean Water Act (CWA). EPA is requesting that you provide additional information concerning these fill activities.

- 1. Provide copies of documents related to any agreement and/or arrangement between you and/or your representatives with any parties to place fill material in the above-referenced location, including, but not limited to, contracts, invoices, work plans, manifests, bills of lading, and/or correspondence.
- 2. Provide a detailed description of each fill event to which you and/or your representatives contributed at the above-referenced location, including the dates of each episode of fill placement plus the types and amounts of fill placed. For each fill event, provide the



name(s) of the parties that placed the fill. Provide copies of any documents that support this information.

3. Provide copies of any permits and/or correspondence between you and any state and/or federal government agency related to the placement of fill material as described above.

As stated previously, your response to this information request must be submitted to EPA within thirty (30) days of your receipt of this letter. Your response to this request must be accompanied by the attached certificate. The certificate must be signed and dated by you and notarized by a certified public notary.

Send the requested information to:

Chris Muehlberger Office of Regional Counsel 901 N. 5th Street Kansas City, KS 66106.

Although EPA requests your assistance, your response to these questions is mandatory. Section 309 of the CWA provides civil penalties of up to \$37,500 per day of violation for failing to provide information required under Section 308 of the CWA and criminal penalties for knowingly making a false statement under Section 308. If you have questions regarding this request, please contact Chris Muehlberger at 913-551-7623 or at *muehlberger.christopher@epa.gov*.

Sincerely,

William A. Spratlin

Director

Water, Wetlands and Pesticides Division

Enclosure

Signature	Date
Printed Name	_
Official Title	_



REGION 7 901 NORTH 5TH STREET KANSAS CITY, KANSAS 66101

SEP 1 3 2010

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Kenneth L. Schmidt, Registered Agent for Ameren Corporation 1901 Chouteau Avenue St. Louis, Missouri 63103

Re: Request for Information Pursuant to Section 308 of the Clean Water Act

Dear Mr. Schmidt:

The Environmental Protection Agency (EPA) is investigating dumping activities that occurred at the Rotary Drilling, Inc. facility in Crystal City, Missouri near Section 7, Township 40 North, Range 6 East, Jefferson County. EPA received information about these activities from the U.S. Army Corps of Engineers, St. Louis District (Corps). Specifically, EPA has learned that you and/or your representatives placed, and/or authorized the placement of, fill material adjacent to Plattin Creek on the Rotary Drilling, Inc. property. The Clean Water Act includes in its definition of "fill material," "rock, sand, soil, clay, plastics, construction debris, wood chips, overburden from mining or other excavation activities, and materials used to create any structure or infrastructure in waters of the U.S."

Because these fill activities occurred in and around "waters of the U.S.," they are potential violations of Section 404 of the Clean Water Act (CWA). EPA is requesting that you provide additional information concerning these fill activities.

- 1. Provide copies of documents related to any agreement and/or arrangement between you and/or your representatives with any parties to place fill material in the above-referenced location, including, but not limited to, contracts, invoices, work plans, manifests, bills of lading, and/or correspondence.
- 2. Provide a detailed description of each fill event to which you and/or your representatives contributed at the above-referenced location, including the dates of each episode of fill placement plus the types and amounts of fill placed. For each fill event, provide the



name(s) of the parties that placed the fill. Provide copies of any documents that support this information.

3. Provide copies of any permits and/or correspondence between you and any state and/or federal government agency related to the placement of fill material as described above.

As stated previously, your response to this information request must be submitted to EPA within thirty (30) days of your receipt of this letter. Your response to this request must be accompanied by the attached certificate. The certificate must be signed and dated by you and notarized by a certified public notary.

Send the requested information to:

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Sincerely,

William A. Spratlin

Director

Water, Wetlands and Pesticides Division

Enclosure

Steven R. Sullivan
Senior Vice President, General Counsel and Secretary
Ameren Corporation
One Ameren Plaza
St. Louis, Missouri 63103

Signature	Date
Printed Name	
Official Title	<u> </u>



REGION 7 901 NORTH 5TH STREET KANSAS CITY, KANSAS 66101

SEP 1 3 2010

<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

Mr. Darriel Coleman, Owner Rotary Drilling Supply, Inc. 1150 Truman Blvd. P.O. Box 302 Crystal City, MO 63028

Re: Request for Information Pursuant to Section 308 of the Clean Water Act

Dear Mr. Coleman:

The Environmental Protection Agency (EPA) is investigating excavation and dumping activities that occurred since at least 1993 at your facility in Crystal City, Missouri near Section 7, Township 40 North, Range 6 East, Jefferson County. EPA received information about these activities from the U.S. Army Corps of Engineers, St. Louis District (Corps). Specifically, EPA has learned that you and/or your representatives allowed multiple parties to place fill material adjacent to Plattin Creek on your property. The Clean Water Act includes in its definition of "fill material," "rock, sand, soil, clay, plastics, construction debris, wood chips, overburden from mining or other excavation activities, and materials used to create any structure or infrastructure in waters of the U.S."

Because these fill activities occurred in and around "waters of the U.S.," they are potential violations of Section 404 of the Clean Water Act (CWA). EPA is requesting that you provide additional information concerning these fill activities.

- 1. Provide the names and addresses of any and all parties that have placed fill material at the above-referenced location.
- 2. Provide copies of documents related to any agreement and/or arrangement between you and/or your representatives with these parties to place fill material in the above-referenced location, including, but not limited to, contracts, invoices, work plans, and/or correspondence.



- 3. Provide a detailed description of each fill event at the above-referenced location, including the dates of each episode of fill placement plus the types and amounts of fill placed. For each fill event, provide the name(s) of the parties that placed the fill. Provide copies of any documents that support this information.
- 4. Provide copies of any permits and/or correspondence between you and any state and/or federal government agency related to the placement of fill material as described above.

As stated previously, your response to this information request must be submitted to EPA within thirty (30) days of your receipt of this letter. Your response to this request must be accompanied by the attached certificate. The certificate must be signed and dated by you and notarized by a certified public notary.

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Sincerely,

William A. Spratlin

Director

Water, Wetlands and Pesticides Division

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Printed Name	
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<u>CERTIFIED MAIL</u> RETURN RECEIPT REQUESTED

C T Corporation System, Registered Agent for Mineral Resource Technologies, Inc. 120 South Central Avenue Clayton, Missouri 63015

Re: Request for Information Pursuant to Section 308 of the Clean Water Act

To Whom it May Concern:

The Environmental Protection Agency (EPA) is investigating dumping activities that occurred at the Rotary Drilling, Inc. facility in Crystal City, Missouri near Section 7, Township 40 North, Range 6 East, Jefferson County. EPA received information about these activities from the U.S. Army Corps of Engineers, St. Louis District (Corps). Specifically, EPA has learned that you and/or your representatives placed - and/or authorized the placement of - fill material adjacent to Plattin Creek on the Rotary Drilling, Inc. property. The Clean Water Act includes in its definition of "fill material," "rock, sand, soil, clay, plastics, construction debris, wood chips, overburden from mining or other excavation activities, and materials used to create any structure or infrastructure in waters of the U.S."

Because these fill activities occurred in and around "waters of the U.S.," they are potential violations of Section 404 of the Clean Water Act (CWA). EPA is requesting that you provide additional information concerning these fill activities.

- 1. Provide copies of documents related to any agreement and/or arrangement between you and/or your representatives with any parties to place fill material in the above-referenced location, including, but not limited to, contracts, invoices, work plans, manifests, bills of lading, and/or correspondence.
- 2. Provide a detailed description of each fill event to which you and/or your representatives contributed at the above-referenced location, including the dates of each episode of fill placement plus the types and amounts of fill placed. For each fill event, provide the



name(s) of the parties that placed the fill. Provide copies of any documents that support this information.

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Sincerely,

William A. Spratlin

Director

Water, Wetlands and Pesticides Division

cc: Mr. Gilberto Perez, President Mineral Resource Technologies 920 Memorial City Way, Suite 100 Houston, Texas 77024

Enclosure

Signature	Date
Printed Name	
Official Title	<u> </u>